

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
7:30 p.m. – September 10, 2015

I) CALL TO ORDER & ROLL CALL

II) PLEDGE OF ALLEGIANCE

III) MAYOR'S REPORT

IV) CONSENT AGENDA

(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)

A. APPROVAL OF BOARD MEETING MINUTES

i. August 13, 2015

ii. August 27, 2015 Special Board Meeting

B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING AUGUST 31, 2015

C. APPROVAL OF FINANCIAL REPORT – PERIOD ENDING AUGUST 31 , 2015

D. APPOINTMENT OF MAYOR PRO-TEM (Mayor Hinshaw)

E. APPROVAL OF RESOLUTION R-9-15-1 APPOINTING IRMA DELEGATE

F. APPROVAL OF RESOLUTION R-9-15-2 APPOINTING IMRF AUTHORIZED AGENT

G. APPROVAL OF RESOLUTION R-9-15-3 AUTHORIZING IPBC SUBPOOL DELEGATE

H. APPROVAL OF RESOLUTION R-9-15-4 AUTHORIZED BANK SIGNATORIES

V) AUDIENCE COMMENTS

VI) NEW BUSINESS

A. Resolution R-9-15-5 A Resolution to Approve and Authorize the Execution of a Master Contract Between the Village of Indian Head Park, Illinois, and Strand Associates, Inc. for the Furnishing of Professional Engineering Services. (Village Administrator DuRocher)

B. Ordinance 2015-19 An Ordinance Amending Chapter 13.16 Entitled "Water Conservation" of Title 13 Entitled "Public Services" of the Village of Indian Head Park Municipal Code. (Village Attorney Ramello)

- C. Ordinance 2015-20 An Ordinance Amending Chapter 15.10 Entitled "Plumbing Code" of Title 15 Entitled "Buildings and Construction" of the Indian Head Park Municipal Code Amending the Illinois Plumbing Code. (Village Attorney Ramello)
- D. Ordinance 2015-21 An Ordinance Amending Title 15 Entitled "Buildings and Construction" of the Indian Head Park Municipal Code and Adopting Codes for the Construction and Maintenance of Buildings.(Village Attorney Ramello)
- E. Ordinance 2015-22 An Ordinance Amending Chapter 3.30 Entitled "Fees and Charges" of Title 3 Entitled "Revenue and Finance" and Chapter 15.36 Entitled "Fees, Charges and Bond Requirements" of Division IV Entitled "Administration and Enforcement" of Title 15 Entitled "Buildings and Construction" of the Indian Head Park Municipal Code Regarding Certain Fees and Charges. (Village Attorney Ramello)

VII) REPORTS

- A. Trustees
- B. Village Attorney
- C. Village Administrator
 - i. Audit
 - ii. Water Rate Increase
 - iii. Codification of Ordinances
 - iv. 2014 Street Program
 - v. Finance/Administrative Services Officer
- D. Department Head Reports

VIII) EXECUTIVE SESSION Personnel: Per Section 2(c)(1) of the Illinois Open Meetings Act to discuss the "appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body".

IX) NEXT MEETING DATE & ADJOURNMENT